

TOWN OF BUCKEYE
REGULAR COUNCIL MEETING

NOVEMBER 1, 2005

AGENDA

Town Council Chambers
100 N. Apache Road
Buckeye, AZ 85326
7:00 p.m.

Accessibility for all persons with disabilities will be provided upon request. Please telephone your accommodation request (623 386-4691) 72 hours in advance if you need a sign language interpreter or alternate materials for a visual or hearing impairment. (TTD 623 386-4421)

Members of the Town Council will either attend in person or by telephone conference call or video presentation. Items listed may be considered by the Council in any order.

1. Call to Order/Pledge of Allegiance/Roll Call.

Council Action: None.

2. Comments from the Public – Members of the audience may comment on any item of interest.

Council Action: Open Meeting Law does not permit Council discussion of items not specifically on the agenda.

Approval of items on the Consent Agenda – All items with an (*) are considered to be routine matters and will be enacted by one motion and vote of the Town Council. There will be no separate discussion of these items unless a Councilmember requests, in which event the item will be removed from the consent agenda and considered in its normal sequence.

CONSENT AGENDA

***3. Council to consider approval of the minutes of the October 18, 2005 Workshop and Regular Council meeting.**

***4. Council to consider invoices due by the Town for payment. Copies of invoices are available at Town Hall.**

5. New Business

***5A. Council to consider and if advisable, approve a request for a lease purchase in an approximate total amount of \$196,484.49 (four payments of approximately \$52,772.39 or three payments of approximately \$68,714.95) eight (8) light and medium duty trucks for the Public Works Department in support of Streets, Administration/Engineering, and Water/Wastewater.**

***5B. Council to consider and if advisable, approve a request from the Police Department to purchase Commercial Vehicle Weight Enforcement Scales through a DPS Grant with the Motor Carrier Safety Assistance Program in an approximate amount of \$14,000, the total Town's cost will be approximately \$1,315.03.**

***5C. Council to consider and if advisable, approve the request by Buckeye Rotary Club for a Special Events Liquor License in connection with a fundraiser to be held on November 12, 2005 from 5:00 p.m. to 11:00 p.m. at the Buckeye Rodeo Grounds, 609 N. 4th Street, Buckeye.**

***5D. Council to consider and if advisable, approve the request by Buckeye Elks Lodge No. 2686 for a Special Events Liquor License in connection with a fundraiser (Buckeye Valley Posse Round-up) to be held the 5th and 6th of November, 2005 from 5:30 a.m. to 4:00 p.m. at the Buckeye Rodeo Grounds, 609 N. 4th Street, Buckeye.**

***5E. Council to consider and if advisable, to remove the names of Ron Brown, Finance Director, Vice Mayor Urwiller, Councilman Meck, Councilman Beard, Councilwoman May, Councilman Doster and Councilman Garza from the list of signers on all Town of Buckeye banks accounts, investments and CFD's, and to complete new authorization cards with the names of Mayor Dustin Hull, Town Manager Carroll Reynolds, Finance Director Douglas W. Allen, and Town Clerk Linda Garrison as official signers on all Town of Buckeye bank accounts, investments and Community Facilities Districts.**

***5F. Council to consider and if advisable, approve the Town's participation with the City of Tucson in a Cooperative Purchasing Agreement.**

*Council Action: Motion to approve Consent Agenda Items *3, *4, *5A, *5B, *5C, *5D, *5E and *5F.*

6. Non Consent Agenda Items – New Business

6A. Council to consider and if advisable, adopt Ordinance 61-05 increasing the corporate limits of the Town of Buckeye by annexing certain territory contiguous to the existing Town limits of the Town of Buckeye, AZ, located at the southwest corner of Rooks Road and MC 85 and read by title only. Request by Brian Hardy of Trimark Development, LLC for the annexation of 340 acres located on the southwest corner of MC 85 and Rooks Road. TRIMARK DEVELOPMENT, LLC A05-03

Council Action: Discussion and possible motion.

6B. PUBLIC HEARING – A Public Hearing will be conducted to hear citizen input on the request by William Lally of Withey Anderson & Morris, P.L.C. on behalf of Trimark Development L.L.C. for the proposed annexation of approximately 450 acres in an area generally located at Rainbow Road and Baseline Roads. TRIMARK DEVELOPMENT, LLC A05-08

Council Action: Discussion and possible motion.

6C. PUBLIC HEARING – A Public Hearing will be conducted to hear citizen input on the request by Ruth Mundy and Michael and Suzanne Densford for the proposed annexation of Lots 12 and 13 of Phoenix Skyline West Three Subdivision generally located south of Durango Street and east of Watson Road. MUNDY/DENSFORD A05-15

Council Action: Discussion and possible motion.

6D. PUBLIC HEARING – A Public Hearing will be conducted to hear citizen input on the request by William Lally of Withey Anderson & Morris, P.L.C. on behalf of Armstrong Development Properties, Inc. for the proposed annexation of approximately 6.31 acres generally located between Van Buren Street and Jackrabbit Trail. ARMSTRONG DEVELOPMENT PROPERTIES, INC. A05-18

Council Action: Discussion and possible motion.

6E. PUBLIC HEARING – A Public Hearing will be conducted to hear citizen input on the request by Jacob Shephard on behalf of Fred B. Dickman, Trustee of the Varney Family Trust for the proposed annexation of approximately 160 acres located generally at the northwest corner of Watson Road and Broadway Road. DICKMAN A05-25

Council Action: Discussion and possible motion.

6F. Council to consider and if advisable, adopt Resolution 66-05 authorizing a General Plan Amendment to the Town's General Development Plan Planning Area Land Use Plan and amending the designation of approximately 479 acres generally located on the southwest corner of Broadway Road and Dean Road from the Single Family Residential, Mixed Economic Use, and Heavy Industrial designations to the Master Planned Community Designation. HENRY PARK GPA05-05

Council Action: Discussion and possible motion.

6G. Council to consider and if advisable, adopt Ordinance 62-05 amending the Land Use District Map of the Town on approximately 320 acres generally located at the southeast corner of Broadway Avenue and Dean Road from Maricopa County (R-43) to Planned Community (PC) and read by title only. Request by Dorothy Desroches of Stardust REIF No. 5, L.L.C. on behalf of Henry Land Company. HENRY PARK RZ05-12

Council Action: Discussion and possible motion.

6H. Council to consider and if advisable, approve entering into a Memorandum of Understanding with MAG for an Interstate 10 – Hassayampa Valley Roadway Framework Study in an approximate amount of \$95,000 and authorizing the Town Manager to sign.

Council Action: Discussion and possible motion.

6I. Council to consider and if advisable, to approve or reject adoption of Resolution 67-05 rescinding Resolution 37-03 related to the Community of Tonopah, Arizona and its possible incorporation.

Council Action: Discussion and possible motion.

7. Town Manager's Report – *The Manager may provide a brief summary of current events, however, there can be discussion on the following matters:*

- *Manager's update on Council related matters.*
- *Update on Legislative issues.*

8. Comments from the Mayor and Council – *Mayor and Council may present a brief summary on current events. The Council may not propose, discuss, deliberate, or take any legal action of information presented. Council may direct inquiries of staff.*

9. Adjournment.

Council Action: Motion to adjourn.